



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 21, 2020
KAPĀLAMA HALE – CONFERENCE ROOM 153
925 DILLINGHAM BOULEVARD
7:00 P.M.**

***This is an alternate meeting location open to public participation.
Other available options include participating by phone or video with the following WebEx/phone instructions:**

Video-Teleconference (WebEx):

<https://cchnl.webex.com/cchnl/j.php?MTID=mf5ab35b1d5a0cb9d9cff4ae02361ffd8>

Meeting ID: 146 644 4094

Access Code: a3tQFxeSW65 (23873937 from phones and video systems)

Join by Phone: +1-408-418-9388 United States Toll

Access code: 146 644 4094

Phone: Chair will ask if there are any participants on the phone, and to state your name and your position on an issue/concern.

Video: Raise your hand and Chair will recognize you and ask you to state your name and your position on an issue/concern.

(Neighborhood Board No 26 Rules of Decorum as stated at the beginning of Agenda Item IV shall be followed by all participants.)

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) for your testimony and send to the Neighborhood Commission Office or email: nbtestimony@honolulu.gov

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone and are urged to keep their reports to three (3) minutes. Presentations are allowed 10 minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS92), specific issues not noted on this Agenda cannot be voted on, unless added to the Agenda. A two-thirds (2/3) vote of six (6) of this nine (9) member Board is needed to add an item to the Agenda. Items may not be added if they are of major importance and will affect a significant number of people.

Social Distancing: Please wear a face mask, practice social distancing of six (6) feet away from others, and no gatherings/groups in accordance with the current Mayor's Order. Remember to wash your hands, and wipe/sanitize common touch areas.

OPENING CEREMONIES AT 6:55 p.m.

A. Aloha and Pledge of Allegiance

I. CALL TO ORDER AT 7:00 P.M. – Chair

II. FIRST RESPONDER MONTHLY REPORTS*

A. Honolulu Fire Department

B. Honolulu Police Department

****There will be no in-person reports; written reports will be submitted and included in the September Minutes.***

III. MONTHLY REPORTS* [Limited to three (3) minutes each.]

- A. Board of Water Supply (Nicole Rodwell)
- B. Military
 - 1. United States Army (MAJ Sarah Thompson)
 - 2. United States Navy (TBD)
 - 3. Whitmore Community Association (Nestor)

****There will be no in-person reports; written reports will be submitted and included in the September Minutes.***

IV. PRESENTATIONS:

Rules of Decorum: Any participant at this meeting shall extend the spirit of aloha to one another. There shall be no displays of disrespect to one another, no talking over one another, etc. Public comments can be made without interruption, unless the comments are offensive or out of order.

- 1. Wahiawa Lions Club's Veterans Day "Mahalo Veterans" Sign Waving Event on November 11, 2020.
Presenter: Wahiawa Lions Club
- 2. Presentation: U.S. Army's Ku Tree Dam Environmental Assessment and Draft Finding of No Significant Impact. The Army is proposing to restore the stream's natural movement and demolish the dam spillway in the interest of safety.
Presenter: USARHAW Garrison Representative

Comments can be emailed to usarmy.hawaii.nepa@mail.mil or mailed to: Directorate of Public Works, Environmental Division (IMHW-PWE), Attn: Greg Wahl, 947 Wright Avenue, Bldg. 105 3rd Floor, Wheeler Army Airfield, Schofield Barracks, HI 96857-5013. ***(Deadline for Comments: September 22, 2020)***

V. ELECTED OFFICIALS* [Limited to three (3) minutes each.]

- A. Mayor Kirk Caldwell (Lori Kunioka)
- B. Councilmember Heid Tsuneyoshi (Kelly Anaya)
- C. Governor David Ige (Kaleo Manuel)
- D. Senator Donovan Dela Cruz (David Cho)
- E. Representative Amy Perruso

****There will be no in-person reports; written reports will be submitted and included in the September Minutes.***

VI. BOARD BUSINESS

- A. Approval of Minutes
 - 1. Regular Meeting of August 17, 2020
- B. Treasurer's Report
- C. Chair's Report and Board Actions
 - 1. Call for Disclosure by Board Members (meetings, events, etc.)
 - 2. Correspondence and Distribution
 - 3. Board Actions – Discussion and vote, if necessary, on any of the Agenda Items listed, to include:
 - a. Provide comments to the U.S. Army's Ku Tree Dam Environmental Assessment and Draft Finding of No Significant Impact
 - b. Participate in the Wahiawa Lion's Club "Mahalo Veterans" Sign-Waving Event on November 11, 2020, in lieu of the Annual Veterans Day Parade.
 - c. State Legislature and City Council Matters
Board Members' review and report on any Legislative or Council Bills that could impact our Wahiawa/Whitmore communities. If necessary, provide testimony or letters in support or opposition of such proposed legislation/Bills.
 - d. Wahiawa General Hospital
If necessary, to provide testimony or letters of support on various legislation or other avenues of financial assistance to Wahiawa General Hospital for its operations, salaries, equipment, repairs and renovations, and/or other forms of assistance.

D. Committee Reports

1. Education – Silvia Koch, Committee Chair
2. Military – Alesia Au, Committee Chair
3. Transportation/OMPO – Joe Francher, Committee Chair
4. Water – Jeanne Ishikawa, Committee Chair
5. Hawaiian Affairs – Dean Harvest, Committee Chair

VII. ANNOUNCEMENTS:

- A. Board Meetings: The next Wahiawa-Whitmore Village Neighborhood Board #26 Regular Meeting is tentatively scheduled for October 19, 2020. Please check the Neighborhood Commission Office website for meeting details.
- B. Information Contacts:
- City Streets Pothole Hotline: #768.7777
 - State Streets Pothole Hotline: #536.7852
 - HART Maintained Roads Pothole Hotline: #566.2299
 - City's Refuse Inspector Office #768.5220.
 - Schofield Noise Complaints: #656.3487(email: usaghi.comrel@gmail.com)
- C. Honolulu Police Department's COVID-19 Enforcement:
- Enforcement Hotline: 723-3900.
 - Email suspected violations to: hpdcovidenforce@honolulu.gov
- D. MESSAGE FROM NB26 TO OUR COMMUNITY:
Please wear a face mask, practice social distancing of six (6) feet away from others, and no gatherings/groups in accordance with the current Mayor's Order. Remember to wash your hands, and wipe/sanitize common touch areas. Please take good care, be well, and be safe! Mahalo.

VIII. ADJOURN

'Olelo: WWV NB 26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 54 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

Kapalama Hale 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Telephone: (808) 768.3710 or Fax (808) 768.3711 email: nco@honolulu.gov
or call for Neighborhood Assistant: Christopher Naylor (808) 768.3770

All Board Agendas and Minutes are available on the website: www.honolulu.gov/nco

or you may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes. Please contact the NCO to update your information on the mailing list. Contact information for members of Neighborhood Boards are available through the NCO office and its website.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) for your testimony and send to the Neighborhood Commission Office or email: nbtestimony@honolulu.gov

If you require special assistance, auxiliary aid and/or service to participate in this event (e.g. sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768.3710 or email your request to: nco@honolulu.gov at least three (3) business days prior to the meeting date.